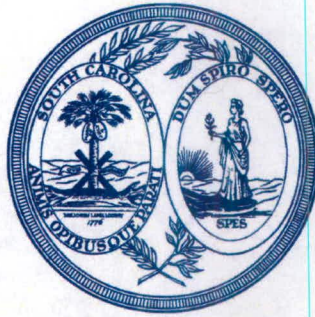


PEGGY G. BOYKIN, CPA, CHAIRMAN
Executive Director
South Carolina Retirement Systems
Columbia, South Carolina

BROADUS J. JAMERSON, III, VICE CHAIRMAN
Executive Director
State Employees Association
Columbia, South Carolina

ROLAND H. WINDHAM, JR.
Retiree
Charleston, South Carolina

Robert L. Borden, CFA, CAIA
Chief Investment Officer
SC Retirement System Investment Commission
Columbia, South Carolina



**SOUTH CAROLINA
DEFERRED COMPENSATION PROGRAM**

DALE M. RHODES, CPA
Director of Finance
S.C. Education Lottery
Columbia, South Carolina

HARRY T. CONE
Retiree
Columbia, South Carolina

ROBERT C. TOOMEY
Retiree
Columbia, South Carolina

Mary M. Greene
Retiree
Columbia, South Carolina

Notice of Public Meeting

This notice is given to meet the requirements of the SC Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.

South Carolina Deferred Compensation Commission

Friday, December 3rd at 10:00 a.m.

**South Carolina Retirement Systems Building
2nd Floor Conference Room**

- I. Call to Order
Approval of Minutes- September 29th Meeting
Chairman Boykin
- II. Oath of Office for Reappointed Member
Chairman Boykin
- III. Quarterly Report and Administrative Update
Great West Retirement Services
- IV. Update on Roth 457
Great West Retirement Services
- V. Investment Quarterly Performance Report
Amy Heyel, Segal Advisors
- VI. Governance Committee Report
Commissioner Toomey
- VII. Audit Committee Report
Commissioner Rhodes
- VIII. Budget Projection for 2011
Sarah Corbett and Ashley McAdoo, SC Retirement Systems
- IX. Demonstration of Extranet
Retirement Systems Staff

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- X. Walk through of participant website
Great West
- XI. Resolutions
- XII. RFP for Investment Consultant
- XIII. New Business
Chairman Boykin
- XIV. Adjournment